

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, December 11, 2012

Board Members Present: B. Clancy, S King, J Mitchell

Board Members Excused: K. Gustman,

Others Present: B. Natelle, S. Goron, A. Nizzia, S. Keckhaver, M. Konecny



1. Call to order – 4:00 p.m. – B Clancy
2. Action Item: Approval of Board Minutes October 23, 2012: S. King moved to approve the minutes of October 23, 2012 Board meeting. J. Mitchell seconded the motion. Motion carried.
3. Action Item: Approval of Agenda: J. Mitchell moved to approve the agenda as presented. S. King seconded the motion. Motion carried.
4. Action Item: Financial Report: J. Mitchell moved to accept and place on file the financial reports ending October 30th and November 30th, 2012. S. King seconded the motion. Motion carried.

Mike Konecny of Schenck Business Solutions presented the 2011-2012 audit report to the Board. S. King moved to approve the audit report. J. Mitchell seconded the motion. Motion carried.

5. Action Item: Donations: \$274.68 was received from the Aurora Health Care Employee Partnership Campaign (2011 pledges) and has been designated for technology needs.

Shopko Stores donated numerous items including water bottles, purses, backpacks, hats, pencil cases, crayons, jewelry, stuffed animals and many more for the school store.

Brown County Sheriff Benevolent Association donated \$400 for student needs.

UW-Green Bay, Phi Eta Sigma Honor Society donated \$320 for Hopp needs.

Hank and Pat Mencheski donated \$500 to be used for filling the student holiday gift bags and also donated over 200 Honey-Bears of honey for the bags.

The Brown County Association of Home and Community Education members donated several bags of new hats, mittens and scarves for the students.

Brad and Janet Champion donated hundreds of stickers and numerous (over 30) puzzles.

Jerry and Mary Ann Sausen donated two large boxes of Lego's.

Don Boone of De Pere Mobil donated \$250 for Hopp needs. Mr. Boone made this donation in support of the partnership between De Pere Mobil and Heart @ Work Unlimited.

NFL Alumni Association donated \$5,000 with a portion being designated to the students in Johnnie Gray's classroom and the balance of the donation for Hopp needs.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING OF DECEMBER 11, 2012:

Veterans of Foreign Wars, Winiecki Post #9677 donated \$50 for Hopp needs.

Jerry Sauer donated four tickets for the Beja Shrine Circus for four Hopp families.

Hornseth & Curless Dental donated \$80 to the students in Ann Sislo's room to be used for a community shopping experience.

Cornerstone Foundation of Northeast Wisconsin, Inc. donated \$45,290 for the purchase of 7 SmartBoards for classrooms.

K.C. Stock Foundation donated \$5,000 for the purchase of a SmartBoard for a classroom.

Keith and Sandra Frederickson donated \$50 for Hopp needs.

Executive Air donated several artificial trees and plants to decorate the school.

Camp P.O.P. (Parent Organized Project) donated \$100 for a Pool Tile.

Schreiber Foods Inc. donated \$500 for Hopp needs.

Brandi Drake donated a tricycle and a two-wheeled bike with training wheels.

Randy Piontek donated a flocked tree to decorate the school for the holidays.

Jolene Switzer donated \$100 for a Pool Tile.

Bernard Dahlin donated \$7,500 which has been designated for technology needs.

Marlene Vanden Elzen donated \$100 for a Pool Tile.

S. King moved to approve these generous donations. J. Mitchell seconded the motion. Motion carried.

6. Action Item: Administrators Report:

- a. The Syble Hopp School children decorated trees at the De Pere City Hall with the help of the Mayor, his staff, the police, fire and rescue department workers. The children also decorated the County Executive's tree with the help of the County Executive. The ornaments on the trees are hand made by the children.
- b. The Syble Hopp School Holiday Program will be held in the afternoon and evening, December 19 at 1:00 p.m. and 6:30 p.m.

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- c. A. Nizzia reported that students made cards and delivered them to DePere Christian Outreach to thank them for their continued support. The High School students went to Smart Cow Yogurt Bar on Tuesday, December 4th. Smart Cow designated a portion of their sales that day for Syble Hopp School.
- d. S. Goron updated the Board on the status of classrooms in the districts.
- e. S. Goron reported that BCCDEB was selected by the Office of Civil Rights to complete a civil rights data report with student data from last school year. This report took several months to compile the information and complete, however the report has been submitted.

J. Mitchell moved to accept the Administrator's Report. S. King seconded the motion. Motion carried.

- 7. Action Item: Payment of Bills: S. King moved to pay the bills totaling \$78,366.73 for the month ending October, 2012 and \$154,799.52 for the month ending November, 2012. J. Mitchell seconded the motion. Motion carried.
- 8. Action Item: Parent Organization: A. Nizzia reported that the parents are continuing the mixed nuts sale. There are approximately 84 cases of nuts left of the 650 ordered. J. Mitchell moved to receive and place the Parent Organization report on file. S. King seconded the motion. Motion carried.
- 9. Action Item: Review Policy #2.01 Legal Base: #2.02 Board Officers: S. King moved to approve Policy 2.01 Legal Base and Policy 2.02 Board Officers as presented. J. Mitchell seconded the motion. Motion carried.
- 10. Action Item: Review Policy #3.01 Certified Personnel: #3.02 Classified Personnel: J. Mitchell moved to approve Policy 3.01 Certified Personnel and Policy 3.02 Classified Personnel as presented. S. King seconded the motion. Motion carried.
- 11. Action Item: Review Policy #3.05 Resignation: S. King moved to approve Policy 3.05 Resignations as presented. J. Mitchell seconded the motion. Motion carried.
- 12. Executive Session: The board will move to executive session as allowed by WI Stats 19.85(1)(c)(e) to discuss personnel and negotiations: S. King moved to executive session as allowed by WI Stats 19.85(1)(c)(e) to discuss personnel and negotiations. J. Mitchell seconded the motion. Motion carried.
- 13. Action Item: Staff Request: S. King moved to approve the request as discussed. J. Mitchell seconded the motion. Motion carried.
- 14. Action Item: Adjournment: J. Mitchell moved to adjourn the meeting at 4:50 p.m. S. King seconded the motion. Motion carried.